NOTICE OF MEETING

HOUSING YORK INC.

A Meeting of the **Board of Directors of Housing York Inc**. will be held on **THURSDAY, DECEMBER 5, 2013**, in Committee Room 'A', York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, commencing immediately following the Committee of the Whole meeting.

DENIS KELLY SECRETARY

/C. Martin November 28, 2013

Encl.

Board of Directors:

Regional Councillor J. Heath, Chair Regional Councillor G. Rosati, Vice Chair

Regional Councillor B. Hogg

Regional Councillor J. Li

Regional Councillor V. Spatafora

Regional Councillor J. Taylor

Regional Chair B. Fisch